

South Dakota Soybean Research & Promotion Council Conference Call Minutes

Friday, April 27th, 2018 1:00 p.m. – 1:30 p.m.

Sioux Falls, SD

Present via Telephone: Matt Bainbridge, Craig Converse, Todd Hanten, Marc Reiner, Dawn Scheier, Tim Ostrem, Mike McCranie

Staff Present: Mit Goblirsch, Becky Cypher, Sarah Tveidt, Adam Kask, Claire Feterl

Guests Present: Jerry Schmitz, SDSA; John Horter, SDSA

Call to Order – Matt Bainbridge

Chairman Bainbridge called the meeting to order at 1:03 p.m. Roll Call was taken.

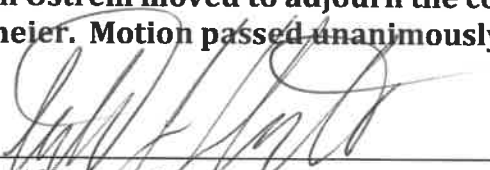
Mike McCranie moved to enter executive session at 1:06 p.m. to discuss personnel matters. Seconded by Craig Converse. Motion passed unanimously.

Board Discussion of Farmer Engagement Draft Budget Proposals

Mike McCranie moved to keep Dakotafest, submit the yield contest proposal to SDSA to come up with a plan to save the yield contest. Seconded by Todd Hanten.

Chairman Bainbridge said this may result in cutting something else, possibly cutting something from another investment channel, or this investment channel. Tim asked if anything from Dakotafest would be cut, and Sarah said Dakotafest communications has already been cut significantly. Roll call was taken. Marc Reiner was no longer on the call. **Motion passed unanimously.**

Tim Ostrem moved to adjourn the conference call at 3:58 p.m. Seconded by Dawn Scheier. Motion passed unanimously.



Todd Hanten, Secretary/Treasurer
SD Soybean Research & Promotion Council

Date Approved